

Aaron Guckian
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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BOARD MEETING AGENDA

Thursday, January 22, 2015, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held December 18, 2014.
ACTION:
- 4. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress report and updated schedule
DISCUSSION:
 - b. Change Order No. 4a: Modification to Bid Item No. 8 (installation of vinyl sheeting). Payments for time and materials versus unit prices (No net change in Contract Price)
ACTION: Tabled from 12-18-14.
- 5. Operation and Maintenance Division**
 - a. Three-year service maintenance contract for WSA generator
Milton Cat Power Systems Division: \$7,809.00
ACTION:
 - b. Sludge Disposal Contract: Veolia Water North America, Cranston Facility
Three-year agreement holding current pricing for first year and tied to Consumer Price Index in subsequent years.
ACTION:

6. Construction Division

- a. Bid #2015-206 Purchase & Deliver Semi-Positive Displacement Grinder Pumps
ACTION:

- b. Governor Francis Phase III Sewer Project

- i. Engineer's progress report
- ii. Engineering Contract Amendment: Gordon Archibald, Inc. Engineering Services to acquire pump station land
ACTION:

- c. O'Donnell Hill Sewer Project

- i. Engineer's progress report

2. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report

3. Consent Agenda – Correspondence

- a. Assessment Deferment Application: Plat 364 Lot 212 (12-22-14)
- b. RIEMA to WSA on FY2014 State Homeland Security Grant (12-24-14)
- c. RIDEM to WSA on compliance evaluation inspection (12-24-14)
- d. WSA to RICWFA requesting loan funds for Contract 91 (12-30-14)
- e. WSA to City Council: December 2014 Financial report (1-6-15)
- f. WSA to RIEMA requesting extension of levee funding (1-8-15)
- g. WSA to City Council: Quarterly Report (1-12-15)
- h. WSA to RIDEM: Infiltration/Inflow Summary Report (1-14-15)
ACTION:

4. Drainlayer Consent Agenda – 2015 license renewals

- a. Skurka Construction, 301 East Greenwich Ave., W. Warwick (12-22-14)
- b. Michael Perri & Sons, Inc., 537 Sandy Lane, Warwick (12-17-14)
- c. D'Ambra Const. Co, Inc., 800 Jefferson Blvd., Warwick (12-22-14)
- d. Scott M. O'Connor, P.E., PMP – J. H. Lynch, 50 Lynch Place, Cumberland (12-22-14)
- e. R. T. Nunes & Sons, Inc., 1 Nunes Lane, W. Warwick (12-29-14)
- f. J. DiCenzo Const. Corp., 55 Bleachery Court, Warwick (12-23-14)

- g.** Armando Ricci, 19 Lily Street, Providence (12-30-14)
 - h.** Patrick Diffley, Diffley & Daughters Septic, P. O. Box 183, E. Greenwich (12-30-14)
 - i.** Stephen A. Cary, 7 Englewood Lane, Warwick (12-31-14)
 - j.** Lucas D'Allesandro, Foster Excavation, P. O. Box 424, Foster (12-29-14)
 - k.** Kevin Estano, Manafort Brothers, Inc., 30 Bonnie Brier Circle, Hingham, MA (1-6-15)
- ACTION:**

5. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

6. Old Business

- a.** Modifications to Septage Hauling Regulations
 - b.** Bayside I-III Sewer Project: Amendment to GRA contract/design services
 - c.** Sewer Assessment Deferment Policy (6-27-13)
 - d.** Sewer Assessment Deferment: Plat 332 Lot 483 (11-20-13)
 - e.** Financial review of sewer assessment structure, examination of various methodologies, B & E Consulting, LLC: not to exceed \$6,800.00 (6-19-14)
 - f.** Project management for sewer construction (7-24-14)
- ACTION:**

7. PUBLIC COMMENT PERIOD

8. Adjournment

Agenda Posted: January 16, 2015